



Society of Women Engineers FY18 Senate Motion Submission Form

Date:	5/02/18	Item #: S-1811	Type: Senate Motion
Title:	Revision to Procedure for Review of Member Conduct		
Description:	To incorporate bylaws changes that impact Procedure as well as other editorial updates from the Ethics Committee (file: S1811_Procedures for Review of SWE Member Conduct_May2018.doc)		
Motion Maker:	Gerken	Second:	McKittrick

DISCUSSION PRO

The Procedure for Review of Member Conduct, which is the governing procedure for the Ethics Committee, is owned by the Board of Directors but is also approved by the Senate, since it impacts member rights (currently under the Senates purview). This update conforms with the recent bylaws changes regarding the election of the Ethics Committee chair & chair-elect. It also incorporates editorial changes requested by the committee and other stakeholders for clarity. (see comments in tracked changes version of document)

To comply with the recently updated bylaws for FY19, the updated procedure is required to be approved. In the interim, the BOD will proceed with a separate call for nominations for chair/chair-elect for the Ethics Committee, to be appointed by the Society president.

DISCUSSION CON

The interim for FY19 of president appointing the chair/elect is not ideal, since current chair is selected by the committee. It is likely that the president and current chair will collaborate on selecting the FY19 positions. The Ethics Committee was established to be impartial and independent from the other Society selected/elected positions.

Additional updates requested by the committee were not able to be incorporated in time for this revision. A subsequent revision is planned for WE18.

BUDGET IMPACT

None

STAFF RECOMMENDATION

ACTION ITEMS